



RESOLUTION

RELATING TO THE ACCEPTANCE OF A GIFT TO THE CITY FROM THE FAMILY AND FRIENDS OF JAN MARIE YOUNG

WHEREAS, Section 13-113 of the Revised Charter of the City and County of Honolulu provides for the acceptance of gifts to the City by the Council of the City and County of Honolulu; and

WHEREAS, Resolution No. 05-349, CD1, FD1, establishes a policy of the Council for the solicitation and acceptance of gifts donated to the City executive agencies; and

WHEREAS, the policy provides for acceptance of the gift by affirmative action by the Council; and

WHEREAS, through a letter, the Director of the Department of Parks and Recreation (DPR) has submitted a request for acceptance of a gift to the Council and approved by the Managing Director of funds in the amount of \$3,002.20 (Three Thousand Two and 20/100 Dollars) to purchase a standard recycled bench measuring five feet with back and arms, to pay for the costs of ground preparation, building of forms, and pouring of concrete to form a six feet by four feet pad for the bench to be placed on and installed at Kailua Beach Park, and to purchase a six inch by three inch plaque with the inscription to read, "Donated by the Family and Friends of Jan Marie Young" to be attached to the bench; and

WHEREAS, the description and value of the gift is set forth in the Declaration of Gift (Exhibit A), attached hereto and incorporated herein; now therefore,

BE IT RESOLVED by the Council of the City and County of Honolulu that this body accept the gift valued at \$3,002.20 (Three Thousand Two and 20/100 Dollars) from the family and friends of Jan Marie Young that is more fully described in the above-mentioned letter from the Director of the Department of Parks and Recreation; and

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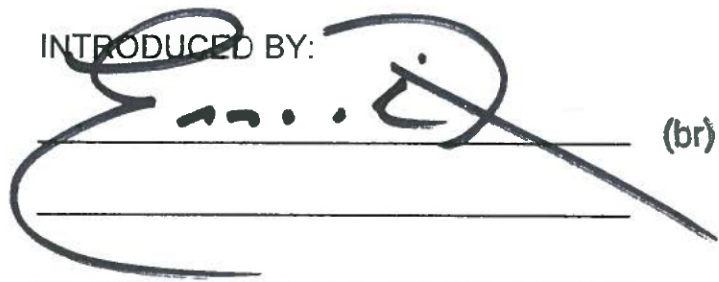
CITY COUNCIL
CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII

No. 13-268

RESOLUTION

BE IT FINALLY RESOLVED that the Clerk is directed to transmit a certified copy of this Resolution to the Director of the Department of Parks and Recreation, 1000 Uluohia Street, Suite 309, Kapolei, Hawaii 96707, and Michelle Lai, 101 Crowninshield Road, Brookline, MA 02446.

INTRODUCED BY:

 (br)

DATE OF INTRODUCTION:


OCT 24 2013

Honolulu, Hawaii

Councilmembers

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City and County of Honolulu

DECLARATION OF GIFT	
NAME OF DONOR	Ms. Michelle Lai
DONOR'S ADDRESS	101 Crowninshield Road Brookline, MA 02446
DONOR'S TELEPHONE	(917) 553-6258
STATEMENT OF OWNERSHIP AND/OR TERMS OF CONVEYANCE I own the item described below and desire to give the property to the City and County of Honolulu. To carry out my purpose, I do hereby absolutely and without condition or reservation give, grant and convey the property to the City and County of Honolulu.	
DESCRIPTION OF GIFT 1-Standard recycled park bench measuring 5' with back and arms to be installed at Kailua Beach Park. Preparations of the grounds building of forms and pouring of concrete to form a 6' x 4' pad. Cost of Plaque 6" x 3" plaque, inscription to read, "Donated by the Family and Friends of Jan Marie Young."	VALUE \$1, 122.00 \$1, 835.00 \$45.20 <hr style="width: 50%; margin: 10px auto;"/> TOTAL \$3,002.20
Signature: 	Date: 9/16/13
Print Name: Michelle Lai	Title:

(EXHIBIT A)

The Family and Friends of Jan Marie Young

- Benjamin Kim
- Justin Young
- Edward Shin
- Michelle Lai
- Hyunsun Shin
- Myongsup Shin
- Anthony Shin
- Colbie Caillat

CITY COUNCIL
CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII
CERTIFICATE

RESOLUTION 13-268

Introduced: 10/24/13 By: ERNEST MARTIN (BR)

Committee: PARKS AND CUSTOMER
SERVICES

Title: RESOLUTION RELATING TO THE ACCEPTANCE OF A GIFT TO THE CITY FROM THE FAMILY AND
FRIENDS OF JAN MARIE YOUNG.

Voting Legend: * = Aye w/Reservations

11/19/13	PARKS AND CUSTOMER SERVICES	CR-361 - RESOLUTION REPORTED OUT OF COMMITTEE FOR ADOPTION.
12/11/13	COUNCIL	CR-361 AND RESOLUTION 13-268 WERE ADOPTED. 9 AYES: ANDERSON, CHANG, FUKUNAGA, HARIMOTO, KOBAYASHI, MANAHAN, MARTIN, MENOR, PINE.

I hereby certify that the above is a true record of action by the Council of the City and County of Honolulu on this RESOLUTION.


BERNICE K. N. MAU, CITY CLERK


ERNEST Y. MARTIN, CHAIR AND PRESIDING OFFICER